

BOARD OF EDUCATION
GLASSBORO PUBLIC SCHOOLS
GLASSBORO, NEW JERSEY

School Board Meeting
June 15, 2023

Call to Order Vice-President Hughes called the meeting of the Glassboro Board of Education to order at 6:04 pm.

Executive Session Mr. Stephens, seconded by Mr. Smith, for the Board to convene in Executive Session at 6pm.

Roll Call Vote YES: Ms. Dempster, Mr. Hughes, Ms. Longley, Ms. Ricci, Mr. Smith Mr. Stephens.
Motion Carried 6-0-0

Mr. Stephens motioned, seconded by Ms. Longley, for the Board to close the Executive session at 6:41 pm

Roll Call Vote YES: Ms. Dempster, Mr. Hughes, Ms. Longley, Ms. Ricci, Mr. Smith, Mr. Stephens.
Motion Carried 6-0-0

Public Session Vice-President Hughes reconvened the Glassboro Board of Education meeting at 7 p.m.

Statement of Public Vice-President Hughes announced that the public notice of the meeting has been made Notice of Meeting in accordance with the New Jersey Open Meeting Act, Chapter 231, Laws of accordance with New Jersey Open Public Meetings Act 1975. Notice included the time, date and place of the meeting and to extent known, the agenda.

Flag Salute The Flag Salute was given by all present.

Members Present Ms. Dempster, Mr. Hughes, Ms. Longley, Ms. Ricci, Mr. Smith, Mr. Stephens.
Also present, Superintendent Mark Silverstein, School Business Administrator Lisa Ridgway, Chief Academic Officer Rob Preston, Susan Hodges, Solicitor

Members Absent Ms. Roth, Ms. Volz, Mr. Esgro

Approval of Minutes Vice President Hughes asked if they were any additions or corrections to the minutes. Mr. Stephens moved, seconded by Mr. Smith that the May 24, 2023, Executive Minutes, the May 24, 2023, Public Minutes be approved. (*Attachments 0.05A & 0.05B*)

Roll Call Vote YES: Ms. Dempster, Mr. Hughes, Ms. Longley, Ms. Ricci, Mr. Smith, Mr. Stephens.
Motion Carried 6-0-0

Opportunity for the Public to Address the Board Mr. Stephens, seconded by Ms. Dempster that the floor be open to the public to address the Board regarding specific items.

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Roll Call Vote YES: Ms. Dempster, Mr. Hughes, Ms. Longley, Ms. Ricci, Mr. Smith, Mr. Stephens.

Motion Carried 6-0-0

Close Opportunity for Public to Address Mr. Stephens moved, seconded by Mr. Smith that the floor be close to the public regarding addressing the Board regarding the Board specific agenda items.

Roll Call Vote YES: Ms. Dempster, Mr. Hughes, Ms. Longley, Ms. Ricci, Mr. Smith, Mr. Stephens.

Motion carried 6-0-0

Vice-President Report

Extended his condolences to Pitman and Kingsway communities that suffered losses.
Welcomed everyone and congratulated the Glassboro School District students, staff, administration, parents, caregivers.
Mentioned the activities that were held during the week to include, the JHR field trip, GHS graduation and our first 8th graders moving up ceremony.
Congratulated the Boys and Track teams that were sectional champions, The softball and baseball teams, Mrs. Jones and her GHS Introduction to Business Class students who were finalist in the Invent2Prevent National Competition and Mrs. Marchese along all of those Involved in the “Bulldog Buddies” mentoring events.
Mentioned the well-earned retirement of 13 staff members and welcomed 14 new staff members.

Mr. Stephens, seconded by Mr. Smith, that the Board approve the Vice-President’s report.

Roll Call Vote YES: Ms. Dempster, Mr. Hughes, Ms. Longley, Ms. Ricci, Mr. Smith, Mr. Stephens.

Motion Carried 6-0-0

Report of the Superintendent of

Dr. Silverstein reported the following:
Recognized the 2022-2023 Retirees.

Mary Aruffo	Teacher	22 Years
Joan Beebe	Teacher	26 Years
Marlene Bundridge	Bus Driver	18 Years
Elizabeth Calvo	School Secretary	25 Years
Luz Colon	Transp. Aide/Sub Custodian	25 Years
Georg DeGarmo	Grounds	39 Years
Lora Krick	School Psychologist	36 Years
John Madigan	Bus Driver	25 Years
Joan Mannino	School Secretary	21 Years
Richard Morrison	Teacher	26 Years
Thomas Riley	Teacher	43 Years
Ahmed Shire	Security Aide	22 Years
Cynthia Wiggins	Teacher	32 Years

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Administration	Mr. Smith moved, seconded by Mr. Stephens to approve the Superintendent's recommendations to:
Resignations	Board approval of the resignation of Victoria Tatulli effective June 30, 2023. Board approval to amend the resignation of Anthony Marano from June 20, 2023 to June 30, 2023. Board approval of the resignation of Donna Blake effective June 30, 2023. Board approval for the resignation of Anthony Jacobs effective June 12, 2023. Board approval for the resignation of Christian Albadine effective August 18, 2023.
Termination	Board approval for the termination of employee #6113 effective immediately.
Leave of Absence	Board approval of the attached leave of Absence List.
New Employees	Based on the recommendation of the Superintendent, the following personnel recommendations are submitted as follows:
Teachers	
Grade 1 Teacher-Bullock	Board approval of Alyssa Lombardi pending certification clearance from the NJ Department of Education and a positive criminal history background check, as Grade 1 Teacher at Dorothy L. Bullock School for the 2023-2024 school year, BA Step 1, at an annual salary of \$54, 481.00, effective August 31, 2023. This is a new position.
Grade 3 Teacher-Bullock	Broad approval of Jessica Schofield, pending certification clearance from the NJ Department of Education, transcripts, and a positive criminal background check as Grade 3 Teacher at Dorothy L. Bullock for the 2023-2024 school year, BA +30 Step 1, at an annual salary of \$57,281.00, effective August 31, 2023. Ms. Schofield is replacing Meghan Thelen due to resignation.
Pre-school Teacher-Rodgers	Board approval of Gianna Canal pending certification clearance from the NJ Department of Education and a positive criminal history background check, as Preschool Teacher at J. Harvey Rodgers School for the 2023-2024 school year, BA Step 4, at an annual salary of \$56,231.00, effective August 31, 2023. This is a new position.
Kindergarten Teacher-Rodgers	Board approval of Kelly Wheat, pending certification clearance from the NJ Department of Education and a positive criminal history background check, as a Kindergarten Teacher at J. Harvey Rodgers School for the 2023-2024 school year, MA Step 1, at an annual salary of \$60,081.00, effective August 31, 2023. Ms. Wheat is replacing Mary Aruffo due to retirement.
LLD Teacher-Bullock	Board approval of Amy Walsh, pending certification clearance from the NJ Department of Education and a positive criminal history background check, as LLD Teacher at Dorothy L. Bullock School for the 2023-2024 school year, MA Step 4, at an annual salary of \$61,831.00 effective August 31, 2023. Ms. Walsh is replacing Cynthia Wiggins due to retirement.
Preschool Teacher-	Board approval of Amanda Belko, pending certification clearance from the NJ

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Rodgers	Department of Education and a positive criminal background check, as Preschool Teacher at J. Harvey Rodgers School for the 2023-2024 school year, BA +15 Step 2, at an annual salary of \$56,381.00 effective August 31, 2023. Ms. Belko is replacing Denis Davis due to resignation.
Part-Time Drama Teacher-GHS	Board approval of Maggie O'Connor, pending certification clearance from the NJ Department of Education and a positive criminal history background check, as Part-Time Drama Teacher at GHS for the 2023-2024 school year, MA Step 1, at an annual salary of \$30,041.00, with benefits, effective August 31, 2023. Ms. O'Connor is replacing Victoria Tatulli due to resignation.
Grade 1 Teacher-Bullock	Board approval of Nicolette Corma, pending certification clearance from the NJ Department of Education and a positive criminal history background check, as Grade 1 Teacher at Dorothy L. Bullock School for the 2023-2024 school year, BA Step 1, at an annual salary of \$54,481.00, effective August 31, 2023. Ms. Corma is replacing Melissa Tees dues to assignment change.
Preschool Teacher-Rodgers	Board approval of Kaitlyn Piontkowski, pending certification clearance from the NJ Department of Education and a positive criminal history background check, as Preschool Teacher at J. Harvey Rodgers School for the 2023-2024 school year, BA Step 1, at an annual salary of \$54,481.00 effective August 31, 2023. This is is a new position.
BCBA-Rodgers	Board approval of Brynn Morgan, pending certification clearance from the NJ Department of Education and a positive criminal history background check, as Board Certified Behavior Analyst (BCBA) at J. Harvey Rodgers School for the 2023-2024 school year, MA + 15 Step 17, at annual salary of \$89,773.00 effective August 31, 2023. This is a new position.
Science Chemistry Teacher – GHS	Board approval of George Dimitriou, pending certification clearance from the NJ Department of Education and a positive criminal history background check, as Science Chemistry Teacher at GHS for the 2023-2024 school year, MA Step 17, at an annual salary of \$88,373.00 effective August 31, 2023. Mr. Dimitriou is replacing Joseph Bell due to resignation.
School Psychologist-CST	Board approval of Nasya Alpheaus, pending certification clearance from the NJ Department of Education and a positive criminal history background check, as School Psychologist at CST for the 2023-2024 school year, MA+ 30 Step 4, at an annual salary of \$64,631.00, effective August 31, 2023. Ms. Alpheaus is replacing Lora Krick due to retirement.
Part-time Physical Education Teacher-Rodgers	Board approval of Chad Yates, pending certification clearance from the NJ Department of Education and a positive criminal history background check, as Part-Time Physical Education Teacher at J. Harvey Rodgers School for the 2023-2024 school year, BA Step 1, at annual salary of \$43,585.00, with benefits, effective August 31, 2023. This is a new position.
Grounds	<p>Board approval of Ryan Sapanara for Grounds position for the 2022-2023 school year, Step 1, at a prorated annual salary of \$29,447.00. Start date to be determined. Mr. Sapanara is replacing Georg DeGarmo due to retirement.</p> <p>Board approval for the reappointment of Ryan Sapanara, pending receipt of a positive criminal history background check, for a Grounds position for the 2023-2024 school year, Step 1, at an annual salary of \$29,447.00 effective July 1, 2023.</p>

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ESS (formerly Source4Teacher) Board approval of the June 2023 ESS Substitute list. (*Attachment 1.B01h*)

Position/Title Change Rodgers Board approval of the position/title change for Kelly Hayes, currently Community Parent Involvement Specialist and Preschool Intervention Specialist and Preschool Intervention Referral Specialist/Social Worker for the 2023-2024 school year. This position will provide additional support and resources for the Preschool Program and is fully funded through the PEA as approved by the state. There is no change in salary. (*Attachment 1.B03a*)

Community Affairs Secretary Report May, 2023 (*Attachment 1.D01*)

Miscellaneous 2023-2024 Co-Curricular Advisors GHS Board approval of the following staff members as Co-Curricular Advisors at GHS for the 2023-2024 school year. (*Attachment 1.E01*)

Co-Curricular Activity	Advisor(s)	Stipend
Journalism/Yearbook	Jordan Armstrong	\$3,120.00
Service Learning Supervisor	Robert Hemmes	\$4,440.00
STEM/Bio-Med Academy	Susan Powers	\$ 2,475.00
V & PA Academy	Arthur Myers	\$ 1,856.00
Business Academy	Lawrence Hickman	\$1,856.00

2023- 2024 ASD/ESD/ Saturday Monitors & Restorative Justice Facilitators Board approval of all GIS & GHS staff members as After-School Detention Monitors, Evening School Detention Monitors, Saturday School Monitors, Monitors and Restorative Justice Program Facilitators, on an as-needed basis, for the 2023-2024 school year, at a stipend amount of \$38.11 per hour. (*Attachment 1.E02*)

After School Detention Monitors, Monday through Thursday, 2:00pm to 3:00pm
 Evening School Detention Monitors, Tuesday and Thursday, 2:00pm to 5:00pm
 Saturday School Monitors – As needed
 Restorative Justice Program Facilitators up to 60 hours

Summer Employment- Transportation Board approval of the following Transportation Dept. staff members to work during the summer on an as-needed basis. (*Attachment 1.E03*)

Bus Drivers	Transportation Aides
Shyretta Withers	Joan Johnson
Shanera Stevenson	Courtney Alvarez
Tracey Smith	Loretta Conner
Stephen Frasca	Teresa Gilmore
Marie Harris	Georgette Brown
Robert Martinelli	Alysia Wilcox
Thomas Ogren	Elaine Jihnsen
Virginia Bartie	

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Sidney Desiderio	
Lueena Willis	
Maryangela Jackson	
Ronald Thomas	
Stefanie Alvarez	
Joeann VanDemark	
Barbara Rescinto	
Sona Turner	
Jay Ent	

Seeds to Success Youth Farm Stand Student-Worker Board approval of GHS student, Kareem Blake, to work the Seeds To Success Youth Farm Stand Beginning July 5, 2023 through August 3, 2023, 5 weeks, 4 hours per day, 3 days per week at the minimum wage rate of \$14.13 per hour. *(Attachment 1.E04)*

2022-2023 School Security Drill Statement of Assurance Board approval of the School Security Drill Statement of Assurance for the 2022-2023 school year. *(Attachment 1.E05)*

Special Education Extended School Year Staff Board approval of the additional staff members to fill open positions for the Special Education Extended School Year. *(Attachment 1.E06)*

Aide	Anthony Fields	8:15-12:45	\$15.00 per hour
Aide	Michelle Gordon	8:15-12:45	\$15.00 per hour
Aide	Dondre Reed	8:15-12:45	\$15.00 per hour
Substitute Aide	Debbie Fanfarillo	8:15-12:45	\$15.00 per hour
Substitute Aide	Roseanne Schopfer	8:15-12:45	\$15.00 per hour
Substitute Nurses	Judith Shone-Tamaska Christa Taylor Margaret Cassidy Lucinda Quint Viktor Chebotarev		\$250.00 per day

Training 12 MO "A" Secretary-Bullock Board approval of Alexandra Gredzinski to receive training as newly hired Secretary 12-Mo "A" at Dorothy L. Bullock School from June 19, 2023 to June 22, 2023 prior to her start date of July 1, 2023 semester. Ms. Gredzinski will be compensated at her per diem rate of \$44.78, totaling \$579.12. *(Attachment 1.E07)*

Course Reimbursement Board approval for tuition reimbursement to the following staff members for courses taken during the Spring 2023 semester. All required paperwork has been submitted. *(Attachment 1.E08)*

Staff Member	Amount
Dana Maiorini	\$2,100.00
Lisa Montana	\$1,601.00
Aileen Matias-Castro	\$1,800.86
Simone Marques	\$933.15

Substitute Nurse Caller

Board approval of Marian Dunn as Substitute Nurse Caller for the 2023-2024 school year at the stipend amount of \$350.00. Ms. Dunn will be responsible for putting in all necessary substitute request for school nurses. (*Attachment 1.E09*)

Summer Enrichment Program Staff

Board approval for the addition of the following individuals as Teacher (Grades K-5) for the Summer Enrichment Program from July 10, 2023, to August 3, 2023, Monday through Thursday from 8:30 am to 11:30 am. The Summer Enrichment Program will run 4 days per week, 3 hours per day. Teachers will receive 3 hours of prep time at the beginning of the program for planning and family outreach. Teachers will be paid up to 3.5 hours each day at the rate of \$41.00 per hour to allow for time for arrival and dismissal procedures. Funding is through ESSER III and Title I. (*Attachment 1.E10*)

Alyssa Lombardi	pending BOE approval as listed above, a positive criminal history background check, and required paperwork
Suzanne Rutter	
Nicholas Tarasevich	

Summer employment-Bowe Middle School Annual School Plan Team

Board approval of the following staff members of the Bowe Middle School Planning Team to be compensated for 8 hours each at the rate of \$41.00 per hour to participate in data analysis, root cause analysis, and completion of the state-mandated annual school plan. This plan is required due to three consecutive years of inadequate state test scores in Grade 7 & 8 through the 2021-2022 school year. Funding is through title I SIA. (*Attachment 1.E11*)

Math	Vanessa Poggioli
Math	Samantha Shoemaker
ELA	Diana Villone

Summer Employment-Operations-Student Workers

Board approval of the following GHS students, pending completion of working papers, as housekeeper / custodian summer help. Students will work Monday through Friday, 7:00 am to 3:30 pm, including two 15-minute breaks and a one-half hour lunch. Two students will work at Thomas E. Bowe Middle School and two students will work at Dorothy L. Bullock School. Start date to be determined.

Julius Gaines	Asher Fithian
Armondo Espinosa-Molina	Hanna Juma

Operations

Budget
Recommendations

Board approval of the following Reports per attachments:
 a. Warrant Account Bill List June 2023 (*attachment 2.D01a*)
 b. Handwritten Check List May 1-31, 2023 (*attachment 2.D01b*)
 c. Board Secretary's Report May 2023 (*attachment 2.D01c*)
 d. Revenue Report May 2023 (*attachment 2.D01d*)
 e. Treasurer's Report May 2023 (*attachment 2.D01e*)
 f. Food Service Profit & Loss May 2023 (*Attachment 2.D01f*)

Board Secretary
Report

Board Secretary's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of May 2023. The Board Secretary certifies that no line-item account has been over expended in violation of N.J.A.C. 6A:23A-16.10(c)3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Treasurer's
Report

Treasurer's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of May 2023. The Treasurer's Reports and Secretary's Reports are in agreement for the month of May 2023.

Board Secretary in accordance with N.J.A.C. 6A:23A-16.10(c)2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

Board of Education Certification – pursuant to N.J.A.C. 6A:23A-16.10(c)4. We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10(c)3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Transfer
Authorization

Board approval of the authorized transfers for May 2023.
(*Attachment 2.D02a*)

Resolutions/Contracted
Services

Policies/Regulations

Board approval for the second reading of the following policies/regulations.
(*Attachments 2.E01, 2.E01a, 2.E01b, 2.E01c, 2.E01d, 2.E01e, 2.E01f, 2.E01g, .E01h, 2.E01i*)

1.	Policy 2520	Instructional Supplies
2.	Regulation 2520	Instructional Supplies
3.	Policy 5305	Health Services Personnel
4.	Policy 5308	Student Health Records
5.	Regulation 5310	Health Services
6.	Policy 6112	Reimbursement of Federal and Other Grant Expenditures
7.	Regulation 6115.01	Federal Awards/Funds Internal Controls-Allowability of Costs
8.	Policy 6115.04	Federal Funds-Duplication of Benefits
9.	Policy 6311	Contracts for Goods or Services Funded by Federal Grants

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2023-2024 Signatories Board approval authorizing the following signatories on behalf of the Glassboro Board of Education for the following accounts held at Republic Bank for the 2023-2024 school year effective July 1, 2023 through June 30, 2024. (Attachment 2.E02)

Account Name	Number of Signers Required	Signatories
Warrant Account	3	Business Administrator Board President Treasurer
Payroll Account	1	Business Administrator Treasurer
Agency Account	1	Business Administrator Treasurer
Student Activities Account	2	Business Administrator Business Operations Specialist Payroll Clerk
Cafeteria Account	2	Business Administrator Business Operations Specialist
Petty Cash Account	2	Business Administrator Business Operations Specialist
Athletic Account	2	Business Administrator Athletic Director
Teachers Summer Pay Account	1	Business Administrator Treasurer
Workers Compensation Account	1	Business Administrator
Unemployment Compensation Account	1	Business Administrator Treasurer

2023-2024 ESS Contract Services Board approval to extend the ESS Contract Services for the 2023-2024 school year as follows. (Attachment 2.E03)

The district needs to increase the following rate in the 2023-2024 contract in order to stay in compliance with minimum wage legislation.

Paraprofessional Rate – Increase from \$98.00 to \$100.00

2023-2024 School Year rates are listed below:

Paraprofessional Rate – Increase from \$98.00 to \$100.00

Position	Pay Rate	Bill Rate	Rule
Full Day Substitute Teacher	\$110.00	\$143.00	
Half Day Substitute Teacher	\$ 55.00	\$ 71.50	
Full Day LTS Teacher	\$130.00	\$169.00	Administered Day 1
Half Day LTS Teacher	\$ 65.00	\$ 84.50	Administered Day 1
Full Day LTS Teacher Discretionary	\$313.00	\$406.90	
Half Day LTS Teacher Discretionary	\$158.50	\$203.45	
Full Day LTS Teacher Retired Educator	\$175.00	\$227.50	
Half Day LTS Teacher Retired Educator	\$ 87.50	\$113.75	
Full Day Building Based Substitute Teacher	\$125.00	\$162.50	
Half Day Building Based Substitute Teacher	\$ 62.50	\$ 81.25	
Full Day Substitute Paraprofessional	\$100.00	\$130.00	

Half Day Substitute Paraprofessional	\$ 50.00	\$ 65.00	
Full Day LTS Paraprofessional	\$105.00	\$136.50	Administered Day 1
Half Day LTS Paraprofessional	\$ 52.50	\$ 68.25	Administered Day 1
Full Day Substitute Clerical	\$ 98.81	\$128.45	
Half Day Substitute Clerical	\$ 49.41	\$ 64.23	
After School Enrichment Program-Hourly	\$ 39.00	\$ 50.70	

Resolution-Capital Reserve Account Transfer

Board approval of the following resolution. *(Attachment 2.E04)*

WHEREAS, N.J.S.A. 18A:21-2, N.J.S.A. 18A:7G-31 and N.J.S.A. 18A:7F-41(a) permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of education, which permits a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Glassboro Board of Education wishes to deposit current year general fund unanticipated revenue and unexpended line item appropriations into a Capital Reserve account at year end, and

WHEREAS, the Glassboro Board of Education has determined that up to Five Million (\$5,000,000) may be available for such purpose of transfer;

NOW, THEREFORE BE IT RESOLVED by the Glassboro Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Annual Report of District Contracts

Board approval of the following resolution. *(Attachment 2.E05)*

Pursuant to PL 2015, Chapter 47 the Glassboro School District intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

(Note: The attached list includes all anticipated goods and services for the 2023-2024 school year under all methods of procurement including state contracts, cooperatives, bids, request for proposals, etc.)

New Jersey Schools Insurance Group

Board ratifies the submission of the New Jersey Schools Insurance Group (NJSIG) Safety Grant in the amount of \$2,471.00 and approve acceptance if awarded. The NJ School Insurance Group awards school districts grant allotments from the underwriting surplus for the previous program year. The project description is as follows.

In alignment with the School Security Site walkthrough that was done by the state it was determined that the funds from the NJSIG Safety Grant will be utilized to address findings noted. The list includes the purchase and installation of new signage throughout the district, including exterior windows and doors. Other small projects include the removal of fire alarm pulls in the vestibules will be facilitated using the grant funding. *(Attachment 2.E06)*

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2023-2024 Tuition Rates

Board approval of the below 2023-2024 tuition rates. (Attachment 2.E07)

Program	Pre-K / K	Grades 1-5	Grades 6-8	Grades 9-12
2023-24 Tuition	\$20,081	\$20,695	\$22,350	\$21,797
2022-23 Tuition	\$19,212	\$18,907	\$18,548	\$19,643
Difference	\$ 869	\$ 1,788	\$ 3,802	\$ 2,154
Program	LLD	Autism	MD	Pre-K FT
2023-24 Tuition	\$28,323	\$29,236	\$24,869	\$35,506
2022-23 Tuition	\$27,673	\$21,206	\$24,743	\$50,206
Difference	\$ 650	\$ 8,030	\$ 126	(\$14,700)

School Health Insurance Fund (SHIF) Membership Renewal Board approval for the renewal of membership with the School Health Insurance fund (SHIF0 for the period covering July 1, 2023 through June 30, 2026. (Attachment 2.E08)

Kitchen Equipment-Rodgers Board approval of the J. Harvey Rodgers kitchen equipment project, new refrigerator, worktables, storage and convection steamer. Funding is through Cafeteria Funds. (Attachment 2.E09)

Vendor: W.J. Gross, Inc.
 Cooperative: CCESC (Camden County Educational Services Commission)
 # 66 CCEPS, Contract # FY23-01
 Amount Not to Exceed \$57,256.00

Revised Bond Resolution Board approval of the attached Bond Resolution. This revision is being made to meet the requirements of the NJDOE. (Attachment 2.E10)

GovDeals Auction-Technology Board approval for the Technology Department to post the following outdated/ decommissioned equipment on GovDeals for auction. Any equipment containing a hard drive will be sanitized (hard drive removed) prior to sale. Any equipment not sold at auction will eventually be responsibly recycled. (Attachment 2.E11)

- 1x Cisco Business Edition 5000H Server (retired)
- 2x Dell PowerEdge 2710 Server (retired)
- 6x Cisco 2900 Voice Gateways (retired)
- 35x Cisco 2960x Network Switches (retired)
- 475x Dell 3380 student laptops (retired)
- 800x Dell 3390 staff laptops (retired)
- 125x Dell 5050 staff desktops (retired)
- 30x Dell T3420 staff/lab desktops (retired)

Nutri-Serve Food Management, Inc. Contract Renewal Board approval awarding a renewal contract for the 2023-2024 school year to Nutri-Serve Food Management Inc. This will be Year 2 of a 5-year contract. The mid-year contract (April-June) is considered Year 1 (Attachment 2.E12)

Management Fee	\$ 77,500.00
Total Cost of Contract	\$1,044,113.91
No Guarantee	

2023-2024 Breakfast & Lunch Prices Board approved the following Breakfast and Lunch Prices for the 2023-2024 school year based upon the 2023-2024 PLE calculator. (Attachment 2.E13)

	Breakfast	Lunch
Glassboro High School	\$1.75	\$3.25
Thomas E. Bowe Middle School	\$0.00	\$3.25
Dorothy L. Bullock School	\$0.00	\$3.00
J. Harvey Rodgers School	\$0.00	\$3.00

Adult Breakfast: \$2.50

Adult Lunch: \$4.50

Increase from 2022-2023

Glassboro High School	\$.25	\$.10
Thomas E. Bowe Middle School	\$.00	\$.20
Dorothy L. Bullock School	\$.00	\$.20
J. Harvey Rodgers School	\$.00	\$.20

Informational Reports

- a. Maintenance Report (*Attachment 2.F01a*)
- b. Security Drill Report (*Attachment 2.F01b*)
- c. Facility Request Report (*Attachment 2.F01c*)
- d. IT Report (*Attachment 2.F01d*)

Instruction

Curriculum Development/Review Nursing Procedures

Board approval to compensate Marian Dunn to develop/review the Nursing Procedures curriculum, up to 10 hours at \$41.00 per hour, from July 1, 2023 to October 31, 2023. Curriculum is designed to be revised every five years; however, the district continues to review curriculum/medical standing orders and make revisions on a yearly basis. (*Attachment 3.A04a*)

Curriculum Revision Hours

Board approves the hours for curriculum writing for the 2023-2024 school year for the following:
 Curriculum writing for VPA and Science (20 hours)
 Curriculum writing for ELA and Social Studies (20 hours)
 Writing Curriculum for middle school math course (40 hours)
 GT data analysis, Summer Board Presentation, grading of testing done in June, adjustment of 4th & 5th program, creating 8th grade Immigration Simulation program (20 hours)

Total amount requested 100 hours x \$41 = \$4,100 to be paid through Title funds. Curriculum that was written last summer will be revised based on one full year of implementation. Course content will be added, including updated technology components. Supervisors will work with staff members to accomplish curriculum revisions and data analysis. (*Attachment 3.A04b*)

Professional Development/workshop

Board approval of the attached professional development/workshops. (*Attachment 3.A05b*)

Avid DigitalXP/Summer Institute

Board approval for the following staff members to attend and be compensated for AVID DigitalXP/Summer Institute Training from June 21, 2023 to June 23, 2023, 16.5 hours at the rate of \$40.00 per hour. Total cost will be \$660.00 funded through Title II Funds. (*Attachment 3.A05c*)

Michele Memis	MollyAnne Stevenson
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Amy Stewart	Anthony Appel
Arielle Marshall	Jessica Parto
Paul Albert	Andrea LoCastro

Field Experience
Widener University-
Internship

Board approval for Widener University MSW student, Briana Bentley, for an Internship with Beth Torbik at Dorothy L. Bullock School from September 5, to June 13, 2024. (*Attachment 3.B01a1*))

Board approval for Widener University MSW student, Gabrielle Godwin, for an Internship with Kyle Morris at Glassboro High School from September 5, 2023 to May 31, 2024. (*Attachment 3.B01a2*)

Drexel University-
Clinical Practice

Board approval of Rowan University student, Aaron Bonner for Clinical Practice placement with Angelina Coppola at Dorothy L. Bullock School from October 31, 2023 to December 13, 2023 and January 16, 2024 to March 11, 2024. (*Attachment 3.B01b*)

Rowan University-
School Psychology
Internship

Board approval for the following Rowan University School Psychology students for Internship for the 2023-2024 school year. (*Attachment 3.B01d*)

September 5, 2023 to December 20, 2023
January 16, 2024 to May 3, 2024

Student	Teacher	Location
Lisa Montana	Smriti Keating Christine Williams	Bowe Middle School
Emory Seabrook	Christine Williams	Rodgers

Rowan University-
MSW Internship

Board approval for Rowan University MSW student, Anthony Fields, for Internship with Kyle Morris at Glassboro High School from September 5, 2023 to May 31, 2024. (*Attachment 3.B01e*)

Enrollment/ADA

(*Attachment 3.B02*)

2023-2024 Senior
Class Trip

Board approval of the 2023-2024 Senior Class Trip to Universal Studios, Orlando FL from June 3, 2024 to June 6, 2024. Cost per student is \$1,239.00 per person quad, \$1,287.00 triple, \$1,383.00 double, and \$1,673.00 single. Pricing includes transportation to and from the airport, hotel stay, park passes and breakfast/dinner. Chaperones will be approved at a later date. There is no cost to the district. (*Attachment 3.D01*)

Acenda, Inc.
Memorandum of
Understanding/
Agreement

Board approval to renew the contract with Acenda, Inc. to provide Licensed Therapeutic support to at-risk students at Bullock, Bowe MS, GHS, AEHS and AEMS for the 2023-2024 school year. Cost to the district is \$78,000.00 for 864 hours (approximately 24 hours per week) and is funded through Title I funds for both general education and special education students. This will allow the district to increase services to support additional students in the various buildings. (*Attachment 3.D02*)

Updated CRESS
Service Fees

Board approval of the attached CRESS service fee for the 2023-2024 school year, effective July 1, 2023. These fees were BOE in April 2023, however, CRESS has since sent an updated schedule. CRESS provides multiple educational services to district students throughout the school year. (*Attachment 3.D03*)

May 24, 2023

OOD Placement- Student ID #12-23	Board ratifies placement of Student ID # 12-23 at Bankbridge Regional South for the 2022-2023 school year effective May 26, 2023. Cost to the district is \$3,022.50.
Aveanna Healthcare Agreement	Board approval of the Aveanna Healthcare Agreement to provide one-to-one nursing care for students for transportation to and from school and for one-to-one nurse during the school day, on an as-needed basis, for the 2023-2024 school year. The nurse will ride the bus to and from school and provide nursing services during school hours. Cost to the district is approximately \$75.00 for eight hours per day. (<i>attachment 3.D05</i>)
CRESS -Special Education Extended School Year	Board approval to contract with CRESS for Speech Therapy services for the Extended School Year, 20 hours per week at a rate of \$80.00 per hour. Cost to the district is \$8,640.00. (<i>Attachment 3.D06</i>)
Miscellaneous Revised Safe Return to In-Person Instruction & Continuity of Service Plan	Board approval of the attached revised Safe Return to In-Person Instruction & Continuity of Service Plan for the 2023-2024 school year. (<i>Attachment 3.F01</i>) Revised Sage Return to In-Person Instruction & Continuity of Service Plan (<i>Attachment 3.F01a</i>)
Informational	<ol style="list-style-type: none">1. HIB Report2. Suspensions (<i>Attachment 3.G02</i>)3. Board Reports<ol style="list-style-type: none">a. Rodgers (<i>Attachment3.G03a</i>)b. Bullock (<i>Attachment 3.G03b</i>)c. Bowe (<i>Attachment 3.G03c</i>)d. GHS/GHS Guidance/Athletics (<i>Attachment 3.G03d</i>)e. AEHS (<i>Attachment 3.G03e</i>)f. Rodgers Guidance (<i>Attachment 3.G03f</i>)g. Bullock Guidance (<i>Attachment 3.G03g</i>)h. Bowe MS Guidance (<i>Attachment 3.G03h</i>)i. CST (<i>Attachment3.G03i</i>)4. Chief Academic Officer Report (<i>Attachment 3.G04</i>)5. 2023-2024 Student Handbook – GHS6. District Special Education Public Report, Catherine Torbik7. 2023 Promising Practice Award – Dorothy L. Bullock School (<i>Attachment 3.G07</i>)8. Invent 2 Prevent Final Competition Event
Roll Call Vote	YES: Ms. Dempster, Mr. Hughes,(Abstains from 2.E03, 2.E05), Ms. Longley, Ms. Ricci, Mr. Smith, Mr. Stephens. Motion Carried 6-0-0
Old Business	None
New Business	None
Opportunity for Public to Address the Board	Mr. Smith moved, seconded by Mr. Stephens that the floor be open to the public to address the board.

May 24, 2023

Roll Call Vote YES: Ms. Dempster, Mr. Hughes, Ms. Longley, Ms. Ricci, Mr. Smith, Mr. Stephens.

Motion Carried 6-0-0

None

Close Opportunity For Public to Address The Board Mr. Stephens moved, seconded by Mr. Smith that the floor be closed to the public regarding addressing the Board.

Roll Call Vote YES: Ms. Dempster, Mr. Hughes, Ms. Longley, Ms. Ricci, Mr. Smith, Mr. Stephens.

Motion Carried 6-0-0.

Adjournment Mr. Stephens moved, seconded by Mr. Smith that the meeting be adjourned (7:32 pm)

Roll Call Vote YES: Ms. Dempster, Mr. Hughes, Ms. Longley, Ms. Ricci, Mr. Smith, Mr. Stephens.

Motion Carried 6-0-0.

Respectfully submitted,

Lisa Ridgway

Lisa Ridgway
School Business Administrator/Board Secretary